

Thrive Counselling

Board Meeting Agenda
Tuesday November 12th, 2019
5:30PM
Burlington Police Station

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Al
5:35pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Al
5:40pm	Approval of Minutes of October 8 th Mtg	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Board Work Plan Items-Matrix Review, Board plan review, Board Survey Review, Critical Incident Reports, Sector Checks & Pledges, FSO Education Item	Discussion / Approval	Chondrena/Al
6:10pm	Reports from HR Committee-	Discussion	Chondrena
6:20 pm	Financial Report	Discussion	Chondrena
6:30	Fundraising Discussion	Discussion	Chondrena
6:40pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday November 10th/2019		